## DOWNTOWN REVIEW BOARD July 14, 2021 5:30 P.M.

1100 Frederick, Council Chamber, City Hall

CITY CLERK
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## **MINUTES**

	Name	Members' Term Attendance (mtgs attended-mtgs absent)	End of Current Term of Office
MEMBERS PRESENT:	Sara Markt	(02-00)	07/27/23
	Dana Massin	(07-00)	02/11/22
	Laura Wyeth	(03-00)	11/25/22
	Rebecca Thacker	(06-01)	02/25/22
	Andrew Montee	(05-03)	03/22/22
	Cristin Coffman	(07-01)	05/21/24
	Michael Olinger	(02-00)	03/09/23
	Jackson Connors	(03-02)	09/23/22
MEMBERS ABSENT:	Lonnie Bass	(03-02)	08/31/21
STAFF PRESENT:	Ted Elo, Assistant City Attorney		

Clint Thompson, Director, Planning & Development

Zack Martin, City Planner

Rebecca Shipp, Executive Administrative Assistant

Massin called the meeting to order at 5:30pm.

Massin read the rules of conduct.

## ROLL CALL: Markt-present, Bass-absent, Olinger-present, Wyeth-present, Thacker-present, Massin-present, Coffman-present, Montee-present, Connors-present

Quorum is present. Five members constitute a quorum.

## APPROVAL OF MINUTES – April 27, 2021

Massin made a motion to amend the minutes of April 27, 2021. Amended minutes to include the following statement under Item #2 Certificate of Appropriateness heading--- "Zack Martin, City Planner, stated Parks and Recreation Department is the applicant for the project and also that Chuck Kempf, Director of Parks and Recreation, spoke in support of the project". Coffman seconded.

Markt made a motion to approve the minutes as amended. Wyeth seconded.

VOTE: Markt-yes, Olinger-yes, Wyeth-yes, Thacker-yes, Massin-yes, Coffman-yes, Montee-yes, Connors-yes

Ayes -8, Nays -0, Abstain -0. Minutes approved.

Martin stated there were no adjustments or postponements to the agenda.

Item 2. Certificate of Appropriateness – A request for approval of a Certificate of Appropriateness to install new signage on an existing building on the property located at 701 Edmond as requested by Fawn Brents.

Martin gave the staff report.

There was no discussion among the board members.

Public hearing portion of the meeting opened.

Fawn Brents – 13005 Smart Rd, Lee's Summit – spoke on behalf of the item.

No one spoke in opposition to the item.

Public hearing portion of the meeting closed.

Montee made a motion to approve the request. Coffman seconded.

**VOTE:** Markt-yes, Olinger-yes, Wyeth-yes, Thacker-yes, Massin-yes, Coffman-yes, Montee-yes, Connors-yes

Ayes -8, Nays -0, Abstain -0. Motion approved.

Thacker updated the board on the ongoing I-229 project.

The meeting was adjourned at 5:40 p.m.

Minutes respectfully submitted by Rebecca Shipp